

## Library Committee May 21, 2018

**PRESENT: CINDY NELSON, Chair; WINDSOR McCUTCHEON, ANNE VAN DE VEN, GRACE HELD, DIANE KIRKLAND; MARY SAWYER, Librarian**

Meeting began at 3:35 p.m. Guest was Maggie Peterman. Previous minutes: Grace Held **moved approval**, seconded by Anne Van de Ven, all ayes.

### **Librarian's Report**

Mary gave the report on Jane Olson's funds to Windsor. The new Adirondack chairs were ordered this week. The new desk/table is an oak 2-station table. Don't know delivery yet.

She hasn't ordered the stickers yet – they'll be at Fyr Bal and in the Library, 480 for \$70. Motion by Held **to order**, seconded Kirkland all ayes.

Noted to Windsor that we now all pay \$250 in deposit to the Village for the Hall rental – it's good all year and we get it returned if we leave the Hall in order. Right now we use it for the intergenerational program. Windsor noted she will come meet with Mary on the Journal/Sentinel order.

On viewing the 3D Printer, there is a person who will bring it up from Neenah or we can Skype, although in-person is better. He can answer re ongoing costs, etc. Might need to wait until September, but Kirkland moved **that we have the demo in the Library now or in September**. Seconded Held, all ayes.

### **Treasurer's Report**

No checks written, only change in interest - \$1,929.03 in checking, \$18,498.80 (7.56 interest) in Luxemburg, 15 cents in Govt Pool. Motion by Held **that we accept the Treasurer's Report**, seconded Van de Ven, all ayes.

### **Old Business**

Book Sale/Bake Sale – We do need plastic bags, we have lots of paper ones. Windsor will need 4 people to help with the tent at 1 p.m. on Friday, June 15. Mary hasn't yet talked to Randy Isely about supply of coffee... we could buy it at cost and brew. We need 150-200 coffee cups. Still thought it was a good idea to have coffee. Grace will get orange juice; Windsor has oval deli trays, bring an ice chest with water. She will have \$30 in singles in the bake sale box, \$75 in each of the cash boxes for books. Cindy will bring 2 extension cords, tablecloth for the bake table. Discussed that breads and muffins are great, coffee cakes, etc. Do just 2 dozen each (people over-baked last year and we had leftovers). Email to the others what you're baking once you know. We made \$171 in the bake sale last year (everything \$1) and \$1855 in books.

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Mary will send reminders to the volunteers 3 days before. Diane will do the lunch coupons and get volunteer names from Windsor for name tags.

Should we include magazines in the sale? No, it was decided. Should we donate to the County Jail any paperbacks left? No. At the end of the sale, keep all the black-dotted books together. Books will be the same prices as last year. Special books will be individually priced on a cart again. We're flexible on the time for the bag sale.

60<sup>th</sup> Anniversary – Maggie mentioned as possible authors James and Deborah Fallows, "Our Towns – a 100,000 mile Journey." Kirkland said she had contacted David Sedaris' agent but hasn't heard back (note: found out his fee is \$40,000 – further discussion is needed!!)

Twenty-Year Plan – Looked at Anne Van de Ven's ideas from last meeting. Objective "to serve present and future patrons of the Ephraim Branch Library including seasonal and village visitors, to improve awareness of the Library, its resources and the relevance of its holdings and programs." Okayed as rewritten here.

Discussion of the Door County books we have – about 40 or so. Many haven't been checked out in 20 years, Mary said. We should keep the historic Door County books even if the others become endangered. Are we consolidating EHF and Yacht Club books? No, but we should all be made aware of what the other entities have, perhaps exchange lists of what we've got. We have some on water sports and sailing, etc. Discussed that we may have no need to get more Door County books, so we shouldn't include that as an objective. But we should highlight our history and showcase the books... perhaps highlight the Music Festival, CDs of composers they're playing this year, theater such Peninsula Players, Northern Sky.

Kirkland mentioned the idea she gave to a previous Business Council employee but gave again to Lane Sauve – the plastic Evening in Ephraim bags with promotional flyers and discounts from Ephraim businesses, given out to all attending. The Library could put flyers in there as well, advertising whatever they'd like that week/season. Lane is bringing it to their Board.

Discussion of points 2 and 3 in our 20-year plan next time. Next meeting will be July 9 at 3:30 p.m. Adjourned at 4:45 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Diane Kirkland". The signature is written in a cursive style and is positioned above the typed name of the signatory.

Diane Kirkland, Secretary